

Protokoll

CHES meeting 4

2021-03-22 kl 17.30

Location: <https://chalmers.zoom.us/j/61072168855> Password: 760292



Attendance:

Jonathan Sjölander, CIS
Arvid Sandström, CIS
Noelle Madsen, CIS
Rebecka Engström Gustafsson, CIS
Stefan Momente, ZIK
Alice Olofsson, TD-laget
Greta Gascon Rudin
Alva Hellberg E-sport
Carl Fermergård, ifK
Nils Hammaräng Grip, COL
Emma Daniel, Virus
Filip Rydin, FIF
Olle Söderberg, ifK
Mårten Sanderöd, ZIK
Olivia Englund, KfiK
Kevin Svensson
Gustav Mosseen, Miss
Gustav Pettersson, iDrott
Kevin Svensson, FriTid
Jonas Persson, KåK

Absentees:

AEidrott
A-laget
Baletten
CIF
Droopy
IF
Karate
Chalmers Handbollsklubb

§1. Formalities

a. Opening of the meeting

The meeting is declared open at 17:30

b. Election of Secretary

Noëlle Madsen is elected as secretary

c. Election of Adjuster

Gustav Pettersson elected as adjuster

Jonathan Sjölander,
Meeting chairman

Noëlle Madsen,
Secretary

Gustav Persson
Adjuster

- d. Acknowledgment of agenda
The Agenda was approved without changes

§2. Motionshallen

- a. STV distribution of time slots.
b. Determination of times slots fall semester 2021
Prel. approved for fall 2021.
c. KåK & HA, messages about motionshallen.
*KåK: A friendly reminder to keep it tidy in the material room.
CIS - slots are generally empty for live transmissions, but sometimes used for internal activities. Everyone is encouraged to inform HA if they don't want certain slots so we can open them for regular union members.*

§4. Presentation of each section

- a. How are the activities going?
*Running, walking quizzes, dodgeball, most committees are not organizing.
Some focus on just encouraging their members through SoMe.*
b. What are your plans under current recommendations from RF and FHM?
c. Recommendation from the management team
The current recommendation remains, max 8 people outdoors.
d. Past events and upcoming events.
*Virtual CM - Winners of virtual training are Kemisektionen, congrats.
Organizing series is OK, as long as it's dedicated timeslots.
If anyone has ideas on further events that CIS can help with, let us know.*
e. CIS - aspnig coming up.

§5. Other

Add each other on SoMe and keep the community strong.

§6. Upcoming CHESS meetings

#1 Study week 1, fall semester 2021

§7. Closing of the meeting

The meeting is declared closed at 18:07.

In case of questions or suggestions, feel free to contact us:
Chalmers Studentkårs Idrottssällskap
info@cis-chalmers.se

Premises Officer
HA@chalmersstudentkar.se

KåK
kak@kak.chalmers.se

Jonathan Sjölander,
Meeting chairman

Noëlle Madsen,
Secretary

Gustav Persson
Adjuster